



Reigate and Banstead Borough Council Statement of Decisions made at a meeting of the Executive on Thursday, 16 September 2021

Published: 20 September 2021

The following decisions were made by the Executive at its meeting on **Thursday, 16 September 2021**. These decisions will come into force on **28 September 2021**. A decision by the Executive may be called-in (in accordance with Procedure Rule 5.14 of the Council's Constitution) by **27 September 2021**. Should you have any queries about any decision that has been made, contact should be made in the first instance to Democratic Services at democratic@reigate-banstead.gov.uk. Any declaration of interest made by any member of the Executive is shown below.

	Item	Reason for Decision:	Alternative options:	Lead officer:
4	<p>Adoption of the Climate Change and Sustainable Construction Supplementary Planning Document</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Executive adopt the draft Climate Change and Sustainable Construction Supplementary Planning Document (SPD). 2. That the Executive authorise the Head of Planning in consultation with the Executive Member for Planning Policy to make any necessary minor amendments to the draft Supplementary Planning document prior to implementation. 	<p>The SPD will provide developers and decision makers the tools to improve the sustainability of new developments and reduce climate change emissions in accordance with the Local Plan and to support RBBC's Environmental Sustainability Action Plan.</p>	<p>Recommendation 1: That the Executive adopt the Climate Change and Sustainable Construction Supplementary Planning Document.</p> <ol style="list-style-type: none"> a) Option 1: Approve the SPD. This option is recommended as it would provide up to-date guidance to provide clarity and certainty for developers, development management and others. b) Option 2: Do not approve the Climate Change and Sustainable Construction SPD. This option is not recommended as it would undermine corporate commitments to reducing 	Head of Planning

	Item	Reason for Decision:	Alternative options:	Lead officer:
			<p>Climate Change Emissions.</p> <p>Recommendation 2: That the Executive authorise the Head of Planning in consultation with the Executive Member for Planning Policy to make any necessary minor amendments to the Supplementary Planning document prior to publication.</p> <ul style="list-style-type: none"> a) Option 1: Agree to the suggested authorisation for making any minor amendments prior to consultation. This option is recommended. b) Option 2: Do not agree to necessary minor amendments being made prior to consultation. This option is not recommended. 	

	Item	Reason for Decision:	Alternative options:	Lead officer:
5	<p>Housing Enforcement Policy</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Housing Enforcement Policy provided as Annex 1 to the report be approved. 2. That additions to the Officer Scheme of Delegation contained within the Council's Constitution be approved, as set out in Annex 2 to the report in relation to Section 5 (Housing and other Residential Accommodation). 	<p>A documented housing enforcement policy is required to ensure clear and consistent enforcement decisions are taken in relation to the enforcement of housing standards. The original Housing Enforcement Policy was approved by Executive in 2018, and as well as a number of general updates, is returned for Executive approval due to a proposed change of approach regarding charging for the service of formal enforcement notices.</p> <p>The Officer Scheme of Delegation needs to be kept up-to-date and for that purpose it is necessary to add some newly introduced legislation to ensure that all necessary enforcement powers available under the legislation can be utilised.</p>	<ol style="list-style-type: none"> a) Agree the recommendations to adopt the revised Housing Enforcement Policy and to add the legislation outlined above to the Council's Scheme of Delegation, as set out in the Annexes to the report. This is the recommended option. b) Make amendments to the Annexes to the report and then agree the recommendations as set out in the revised Annexes. c) Do not agree the recommendations. This will significantly hinder the Council's ability to utilise the new provisions and is therefore not recommended. 	Director of Place
6	<p>Quarter 1 Performance Report 2021/22</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. To note Key performance Indicator performance for Q1 2021/22 as detailed in the report and at annex 1. 2. To note the Budget Monitoring forecasts for Q1 2021/22 as detailed in the report and at annex 2. 	For the Council's performance to be reviewed and for appropriate KPI reporting and budget monitoring arrangements to be in place.	<p>Option 1: Note the Q1 2021/22 KPI and budget performance and make no observations/comments.</p> <p>Option 2: Note the Q1 2021/22 KPI and budget performance and many observations/comments to the Head of Corporate Policy, Projects and Business Assurance and/or Head of Finance.</p>	Interim Head of Finance

	Item	Reason for Decision:	Alternative options:	Lead officer:
7	<p>Risk management - Quarter 1 2021/22</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. To note the Q1 update on risk management provided by the report and associated annexes. 2. To approve the closure of the strategic risk on 'Reform of the planning system' (SR11) as detailed in the report and in Annex 4. 3. To approve the opening of a new strategic risk on 'Planning system reform' as detailed in Annex 5 to the report. 	<p>The Executive's constitutional responsibilities require the regular receipt of updates on risk management.</p>	<p>Option 1: Note this report and endorse the closure of the strategic risk on 'Reform of the Planning System' (SR11) and the opening of the new strategic risk on 'Planning system reform'. This is the recommended option.</p> <p>Option 2: Note this report and not endorse the closure of the strategic risk on 'Reform of the Planning System' (SR11) and the opening of the strategic risk on 'Planning system reform'.</p>	<p>Head of Corporate Policy</p>
8	<p>Treasury Management Outturn 2020/21</p> <p>RECOMMENDED TO COUNCIL:</p> <ol style="list-style-type: none"> 1. To note the Treasury Management Performance for 2020/21. 2. To approve the outturn against the 2020/21 Prudential and Treasury Management Indicators and the Annual Treasury Management Report (Annex 1 to the Executive report). 	<p>This report confirms compliance with the requirements of the regulatory framework for treasury management. The Annual Treasury Management Outturn Report is a backward-looking review focussing on the previous year's performance.</p>	<p>Option 1: Note the report and recommend its approval by Council.</p> <p>Option 2: Note the report but ask officers to provide more detail on specific issues contained in the report before it can be submitted to Council for approval.</p> <p>Option 3: Reject the report. This would result in non-compliance with the Treasury Management Code of practice and associated regulations.</p>	<p>Interim Head of Finance</p>